## **EXHIBIT 25**

## Case 1:16-cr-00371-RA Document 402-25 Filed 04/11/18 Page 2 of 2

| 950          | 3/6/2015  | Email   | AAM receiver   |
|--------------|-----------|---|----------------|
|              |           |   |                |
| 951          | 3/6/2015  |   | AAM Receiver   |
| 952          | 3/12/2015 |   | AAM receiver   |
| 953          | 3/20/2015 | Email   | AAM receiver   |
| 954          | 3/25/2015 | Email   | AAM Receiver   |
| 955          | 3/25/2015 | Email   | AAM Receiver   |
| 956          | 3/28/2015 |   | AAM Receiver   |
| 957          |           | Amended and Restated Limited Liability Company Agreement for GMT Duncan LLC                 | AAM receiver   |
| 958          | 4/10/2015 |   | AAM receiver   |
| 959          | 4/15/2015 |   | AAM receiver   |
| 960          | 4/15/2015 |   | AAM receiver   |
| 961          | 4/15/2015 |   | AAM receiver   |
| 962          | 4/16/2015 | Email   | AAM receiver   |
| 963          | 4/21/2015 | Email   | AAM Receiver   |
| 964          | 4/21/2015 | Email   | AAM Receiver   |
| 965          | 4/24/2015 |   | AAM receiver   |
| 966          | 4/24/2015 |   | AAM receiver   |
| 967          | 4/27/2015 |   | AAM receiver   |
| 968          | 4/30/2015 |   | AAM receiver   |
| 969          | 4/30/2015 |   | AAM receiver   |
| 970          | 5/3/2015  | Email   | AAM Receiver   |
| 970          | 3/3/2013  | Eman  | AAW Receiver   |
| 971          | 5/4/2015  | Email   | AAM Receiver   |
| 972          | 5/5/2015  | Email   | AAM receiver   |
| 973          |           | Investment Guidelines BBB/BB Crossover (AAM)  | AAM receiver   |
| 974          |           | Investment Guidelines RMBS Portfolio  | AAM receiver   |
|              |           | September 10, 2014 – Deary, Morton, Mike Allen, and Shone email about setting up a call and |                |
| 975          | 9/10/2014 | agree to speak at noon the next day.  | AAM Receiver   |
| 980          |           | PHA Statement of Investment Objectives Policy and Guidelines                                | Murray         |
| 981          |           | Hughes Memo re: Hirst Employment  | Murray         |
| 982          |           | TD Ameritrade LLC/ Partnership account application for Thorsdale                            | Murray         |
| 983          |           | Compliance sheet  | Murray         |
| 984          |           | Code Rebel transfer journal   | Murray         |
| 1000         |           | AAM ADV Form  | ADV            |
| 1001         |           | AAM ADV Form  | ADV            |
| 1002         |           | AAM ADV Form  | ADV            |
| 1003         |           | AAM ADV Form AAM ADV Form   | ADV<br>ADV     |
| 1004<br>1005 |           | AAM ADV Form  | ADV            |
| 1005         |           | AAM ADV Form  | ADV            |
| 1006         |           | AAM ADV Form  | ADV            |
| 1007         |           | AAM ADV Form  | ADV            |
| 1008         |           | AAM ADV Form  | ADV            |
| 1010         | 712712013 | IARD Filing History   | ADV            |
| 1020         |           | Archer CRD Report   | FINRA          |
| 1020         |           | Galanis CRD Report  | FINRA          |
| 1022         |           | Hirst CRD Report  | FINRA          |
| 1023         |           | Morton CRD Report   | FINRA          |
| 1024         |           | Series 7 Study Guide  | FINRA          |
| 1025         |           | Series 24 Study Guide   | FINRA          |
| 1026         |           | Series 63 Study Guide   | FINRA          |
| 1027         |           | Series 86-87 Study Guide  | FINRA          |
| 1040         | 4/26/2007 | Jason Galanis SEC judgement   | Old Court Docs |
| 1041         |           | Jason Galanis Gerova judgement  | Old Court Docs |